



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 11, 2009

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20090398 Regular Meeting - April 13, 2009

Motion to approval of the April 13, 2009 regular meeting minutes.

BUSINESS:

20090449 BLW Report

Council member Jim King gives the BLW Report of their meeting of Monday, May 11, 2009.

20090396 GMA Annual Conference - June 20-23, 2009

Motion to approve travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2009 Annual Convention in Savannah, GA June 20-23, 2009.

20090397 GMA Voting Delegates for the 2009 Annual Convention

Appointment of a voting delegate and alternate voting delegate for the 2009 GMA Business Meeting being held during the Annual Convention June 22, 2009.

20090465 Voting Delegates - MEAG Annual Business Meeting

Discussion of designation of voting member and alternate voting member for MEAG annual business meeting to be held at the Ritz-Carlton, Amelia Island, FL, July 13-15, 2009

20090355 MRC Board Appointment

Appointment of Marietta Redevelopment Corporation (MRC) Board member.

20090376 2005 SPLOST Interest Proceeds

Budget amendment to allocate 2005 SPLOST interest proceeds

20090387 Tower Road Exchange Agreement

Motion to approve Multi-Party Exchange Agreement among the City of Marietta, Tower Partners, LLC, WellStar Health System, Inc. and Kennestone Hospital, Inc., subject to the approval of all other parties thereto and contingent upon all parties carrying out the requirements set forth in the agreement.

20090389 Portable toilets

Review of examples of portable toilets for contract or purchase for use at city parks.

20090448 Draft Agenda

Review of the Draft Agenda for the May 13, 2009, City Council Meeting.

20090466 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: